



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

FEBRUARY 13, 2018

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Rhonda Morillas
Mayor pro tempore Tim Onderko
Councilmember Brian Baker
Councilmember Jeff Duncan
Councilmember Miguel Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated he liked the looks of the Feathered Nest building .

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley, Loomis Chamber Executive Director, stated the following:

- thanked Sean Rabe' for participating in the "Discover Loomis"
- the downtown sign project is out for bid proposals
- the Friends of the Loomis Library are hosting a mixer on Thursday at the library and council is invited to attend
- the Feathered Nest is opening on March 10th and there will be a ribbon cutting on March 8th and council will be receiving an invitation
- they won an award for "I Dig Loomis" with the California Association of Local Economic Development
- March 29th they are co-hosting the joint government relations mixer with Auburn at High Hand

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk .

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

There was no public comment.

Councilmember Ucovich asked to pull item 6 forward for discussion.

Sean Rabé, Town Manager, asked to pull item 8 forward for discussion.

A motion was made to approve the Consent Agenda pulling items 6 and 8 forward for discussion. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|-------------------------|
| 1. Council Minutes – 1/9/18 | <i>APPROVE</i> |
| 2. Monthly Check Register – January | <i>RECEIVE AND FILE</i> |
| 3. Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. Planning Status Report | <i>RECEIVE AND FILE</i> |
| 7. Bonnie London For The Mayor's Appointment To Serve Three Years On the Loomis Library Board | <i>APPROVE</i> |
| 9. A Resolution of the Town Council of the Town of Loomis Accepting the 2017-2018 Mid-Year Budget Review and Approving the Resulting Amendments | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

- | | |
|--|----------------|
| 6. Mayor Pro Tempore Onderko Reimbursement For Capitol To Capitol Trip | <i>APPROVE</i> |
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Councilmember Ucovich stated the following:

- he is not in favor of reimbursing Councilmember Onderko's costs for the Cap to Cap conference
- he said the cost was high and there was no benefit to the town

Councilmember Onderko pointed out that Cap to Cap has regional benefits for the town to seek regional networking.

Councilmember Baker stated it was important to take a regional approach to transportation related issues that could be of benefit to the town.

Sean Rabé pointed out that Councilmember Onderko's reimbursement request followed all proper protocols.

There was no public comment.

Following further discussion on the matter, a motion was made to approve Councilmember Onderko's reimbursement request. On motion by Councilmember Baker, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Ucovich
Noes: Onderko
Abstained: None
Absent: None

8. Code Enforcement Contract Authorizing The Town Manager
To enter Into a Contract With CSG Consulting For Code
Enforcement Services

APPROVE

Sean Rabé introduced the principals of CSG Consulting.

There was no public comment.

Following further discussion on the matter, a motion was made to authorize the town manager to enter into a contract with CSG Consulting for code enforcement services. On motion by Councilmember Onderko, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

BUSINESS

10. **South Placer Regional Transportation Authority (SPRTA)**

A Presentation on the South Placer Regional Transportation Authority program.

Recommended action: Direct staff to request membership in SPRTA.

Public comment:

Celia McAdam, Placer County Transportation Planning Agency Executive Director, pointed out that each jurisdiction has to approve Loomis membership in SPRTA and answered questions regarding SPRTA.

David Green, Delmar Avenue, asked if the town will still take care of the local roads.

Brit Snipes, Town Engineer/Public Works Director, pointed out that we would still be doing our own projects in town.

Jennifer Knisley, Loomis Chamber, asked about timing of new fees in relation to existing project applications.

Following further discussion on the matter, a motion was made to request membership into SPRTA. On motion by Councilmember Onderko, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

11. **Update on Senate Bill-1 (SB-1)**

An update on State Senate Bill 1, also known as the Road Repair and Accountability Act of 2017, was signed into a law by Governor Brown on April 28, 2017. The bill provides that funds shall be used for road maintenance and rehabilitation, safety projects, railroad grade separations, complete street components or traffic control devices.

Recommended action: Receive and file.

Public comment:

Brit Snipes gave an update on SB-1 and answered questions.

There was no public comment.

Received and filed.

FUTURE AGENDA ITEMS

- Town Owned Properties for Sale

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Duncan
- - PCTPA Funding Strategy Update Steering Committee – Baker/Duncan
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko

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- Sacramento Area Council of Governments – Onderko/Ucovich
 - Borders Committee – Morillas/Onderko
 - Business Committee –Morillas/Onderko
 - Schools Liaison – Onderko/Baker
 - SPMUD Ad Hoc Committee – Morillas/Ucovich
 - Library Representative –Morillas/Ucovich
 - Pioneer Community Energy Governing Board – Duncan/Ucovich

ADJOURNMENT

Mayor Morillas adjourned the meeting at 8:11 p.m.

Mayor

Town Clerk